

Antonia R. Hill Trial Attorney

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regarding

February 21, 2012

BY E-MAIL

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Howard E. Heiss, Esq.
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As always, please d

Re:

U.S. v. Carollo, et al., 10-Cr-654 (HB)

Additions to Witness List

Dear Counsel:

Please be advised that the witness list provided by the Government on December 19, 2011 has been amended to include the following witnesses: Zevi (Stewart) Wolmark and Evan Zarefsky. We expect to be able to begin to provide 3500 and Giglio materials by Thursday evening. Additionally, this may result in some changes or additions to the featured deals and audio files. We will advise you of these changes as soon as practicable.

ANTONIA R. HIII.

Antitrust Division

Counsel of Regord (see e-mail)

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Endorsement:

Having reviewed the position of the parties on the issue of the redacted portions of the material turned over by the government I agree with the government that the redactions are appropriate. Let me also take this opportunity to put in writing that I will permit the government to elicit testimony at trial from Messrs. wolmark and Zarefsky, the two late starters with respect to whom the government produced the above referred to redacted material to which the defense objected.